

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331

Email: ipoveer@gmail.com Website: [www.veerglobaltd.com](http://www.veerglobaltd.com) CIN: L45309MH2012PLC225939

**18.05.2024**

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To,  
The Assistant Manager,  
The Stock Exchange, Mumbai,  
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Disclosure regarding Non-Applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015**  
**Ref: BSE Listing Code No 543241**

Dear Sir,

With reference to the above captioned subject, we would like to inform you that the Company has listed on ***BSE SME Platform*** and as per **Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**, the compliance with the provisions as specified in **Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C,D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015** shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence being an entity listed on SME Exchange compliance under **Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015** is not applicable to the Company.

Please take the same on records.

Thanking You,

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**  
**(Managing Director - DIN: 05122207)**